CHFP025



Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. <u>LP006175</u>				
Name o	of firm or partnership <u>Goodman UK Retail Parks Par</u>	tnership		
Notice is	s hereby given that the changes specified below have	e occurred in this limited partnership:		
		(Please see notes overleaf)		
a. Nii	The firms name Previous Name	Nil New name		
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil		
c. Nil	Principal place of business Previous place of business	New place of business Nil		
d. Nil	Change in the partners or the name of a partner (se	ee Note 1)		
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term Nil		
f. On 16 Retail	Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf). July 2004 RBSI Custody Bank Limited and RBSI Tru Parks Trust, now Goodman UK Retail Parks Trust) m	st Company Limited (as Trustees of Regent		
g Nil	Change in the liability of any partner by reason of hi or vice versa.	is becoming a limited instead of a general partner		
		RSDAY		

59

h. Statement of increase in capital contributions			
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)	
RBSI Custody Bank Limited	£41.10	£17,594.05	
and RBSI Tr⊎st Company			
Limited (as Trustees of			
Regent Retail Parks Trust,			
now Goodman UK Retail			
Parks Trust)			

Signature of firms	SI	Berin	LLP

Date $\frac{i2}{\sqrt{03/08}}$

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE Presentor's reference:

NOTES

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- 2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.





Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Regist	ration No. <u>LP006175</u>	
Name o	of firm or partnership Goodman UK Retail Parks Part	nership
Notice	is hereby given that the changes specified below have	occurred in this limited partnership:
	**************************************	(Please see notes overleaf)
a. Nil	The firms name Previous Name	Nil New name
b. Nil	General nature of the business Business previously carried on	Business now carried on Nil
c. Nil	Principal place of business Previous place of business	New place of business Nil
d. Nil	Change in the partners or the name of a partner (se	e Note 1)
e. Nil	Term of character of the partnership (see Note 2) Previous term	New term
	Change in the sum contributed by a limited partner (contributions must be provided at (h) overleaf). I September 2004 RBSI Custody Bank Limited and RE nt Retail Parks Trust, now Goodman UK Retail Parks	SSI Trust Company Limited (as Trustees of
g. Nil	Change in the liability of any partner by reason of his or vice versa. AND	*AL9C4XZG*

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h. Statement of increase	in capital contributions	
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£150.08	£17.744.13
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		
:		

Signature of firms _	SJ'Bernin	CLF

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

NOTES

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registra	ation No. <u>LP00617</u>	<u>'5</u>	
Name of	f firm or partnership	Goodman UK Retail Parks Part	nership
Notice is	s hereby given that	the changes specified below have	occurred in this limited partnership:
			(Please see notes overleaf)
a. Nil	The firms name	Previous Name	Nil New name
b.	General nature of	the business Business previously carried on	Business now carried on
c. Nil	Principal place of	business Previous place of business	New place of business Nil
d. Nil	Change in the par	tners or the name of a partner (se	e Note 1)
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term Nil
	contributions mus January 2005 RBS	t be provided at (h) overleaf). I Custody Bank Limited and RBSI	see Note 3) (particulars of any increase in capital Trust Company Limited (as Trustees of Regent ade the contribution set out in Section h.
g. Nil	Change in the liab or vice versa.	oility of any partner by reason of his	s becoming a limited instead of a general partner
		—————————————————————————————————————	13/03/2008 60

h. Statement of increase	in capital contributions	
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£24.69	£17,768.82
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail	·	
Parks Trust)		
·		
	· ·	

Signature of firms	STBern'n	رر	
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Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE Presentor's reference:

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP006175				
Name	of firm or partnership	Goodman UK Retail Parks Par	nership	
Notice	is hereby given that	the changes specified below have	occurred in this limited partnership:	
			(Please see notes overleaf)	
a.	The firms name	Previous Name	Nil New name	
Nil	. 10-75-16-15-16-1	, , , , , , , , , , , , , , , , , , , ,		
b.	General nature of	the business Business previously carried on	Business now carried on	
Nil			Nil	
C.	Principal place of	business Previous place of business	New place of business	
Nil			Nil	
d. Nil	Change in the par	tners or the name of a partner (se	e Note 1)	
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term	
f. On 14	contributions mus February 2005 RBs	t be provided at (h) overleaf). BI Custody Bank Limited and RBS	see Note 3) (particulars of any increase in capital Trust Company Limited (as Trustees of Regent ade the contribution set out in Section h.	
 - 				
g. Nil	Change in the liab or vice versa.	vility of any partner by reason of his	s becoming a limited instead of a general partner	
		SDAY		

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
RBSI Custody Bank Limited	£79.83	£17,848.65
and RBSI Trust Company		
Limited (as Trustees of		
Regent Retail Parks Trust,		
now Goodman UK Retail		
Parks Trust)		
	·	

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Signature of firms	St Benin	UIT

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

NOTES

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

	of firm or partnership <u>Goodman UK Reail Parks Par</u>	·
tice i	is hereby given that the changes specified below hav	e occurred in this limited partnership:
		(Please see notes overleaf)
a.	The firms name Previous Name	Nil New name
lil		
b. Vil	General nature of the business Business previously carried on	Business now carried on
V III		THE STATE OF THE S
C.	Principal place of business Previous place of business	New place of business
Nil		Nil
n 2	Change in the partners or the name of a partner (s July 2007 RBSI Custody Bank Limited (a Trustee of F I Parks Trust) changed its name to BNP Paribas Sect	Regent Retail Parks Trust, now Goodman UK
d. On 2 . Retail e.	July 2007 RBSI Custody Bank Limited (a Trustee of F	Regent Retail Parks Trust, now Goodman UK
On 2 Retail e.	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sector Term of character of the partnership (see Note 2) Previous term	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil
On 2 . Retail	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sectors of the partnership (see Note 2)	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil
On 2 Retail e.	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sector Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil
e. Nil	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sector Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil
e. Nil	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sector Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf). Change in the liability of any partner by reason of the partner of the partner by reason of the partner of the	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil (see Note 3) (particulars of any increase in capital
e. Nil	July 2007 RBSI Custody Bank Limited (a Trustee of FI Parks Trust) changed its name to BNP Paribas Sector Term of character of the partnership (see Note 2) Previous term Change in the sum contributed by a limited partner contributions must be provided at (h) overleaf).	Regent Retail Parks Trust, now Goodman UK prities Services Custody Bank Limited New term Nil (see Note 3) (particulars of any increase in capital

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	
· · · · · · · · · · · · · · · · · · ·		
		:

Signature of firms	Strevin	LLP
Signature of firms	<u> William</u>	$\frac{CCA}{CCA}$

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

latica	lame of firm or partnership Goodman UK Retail Parks Partnership			
Notice is hereby given that the changes specified below have occurred in this limited partnership:				
	(Please see notes overleaf)			
a. Nil	The firms name	Previous Name	Nil New name	
b. Nil	General nature of	the business Business previously carried on	Business now carried on	
c. Nil	Principal place of	business Previous place of business	New place of business Nil	
	July 2007 RBSI Trus		e Note 1) Regent Retail Parks Trust, now Goodman UK rities Services Trust Company Limited	
e. Nil	Term of character	r of the partnership (see Note 2) Previous term	New term	
			•	
f. Nil		m contributed by a limited partner of the provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital	

Statement of increas	e in capital contributions	
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	•
 		
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Signature of firms	St Beruin	<u>ال</u>	-
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Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE Presentor's reference:

NOTES

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registr	ation No. <u>LP00617</u>	5	
Name o	f firm or partnership	Goodman UK Retail Parks Part	tnership
Notice is	s hereby given that t	the changes specified below have	occurred in this limited partnership:
r			(Please see notes overleaf)
a. Nil	The firms name	Previous Name	Nil New name
b. Nil	General nature of	the business Business previously carried on	Business now carried on
c. Nil	Principal place of I	business Previous place of business	New place of business Nil
d. On 13		tners or the name of a partner (se gent Retail Parks Trust changed i	e Note 1) its name to Goodman UK Retail Parks Trust
e. Nil	Term of character	of the partnership (see Note 2) Previous term	New term Nil
f. Nil	Change in the sun contributions must	n contributed by a limited partner (t be provided at (h) overleaf).	(see Note 3) (particulars of any increase in capital
g. Nil	Change in the liab or vice versa.	ility of any partner by reason of his	s becoming a limited instead of a general partner
			13/03/2008 64

64

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
	Nil	
		· · ·

Signature of firms

Presentor's reference:

Presented by: SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

NOTES

DX 255 LONDON/CHANCERY LANE

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the 5. changes taking place.

LP6 (reverse)